MINUTES

HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Friday, February 8, 2019 | 4:00 p.m. | 450 State Capitol

UTAH STATE LEGISLATURE

Members Present:
Rep. Stephen G. Handy, Chair
Rep. Merrill F. Nelson, Vice Chair
Rep. Cheryl K. Acton
Rep. Kim F. Coleman
Rep. James A. Dunnigan
Rep. Val K. Potter
Rep. Marie H. Poulson

Rep. Susan Pulsipher
Rep. Lawanna Shurtliff
Rep. Elizabeth Weight
Rep. Logan Wilde

Staff Present:
Ms. Megan L. Bolin, Administrative and Finance Manager
Ms. Mary Stringham, Session Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Handy called the meeting to order at 4:06 p.m.

MOTION: Rep. Poulson moved to approve the minutes. The motion passed with a vote of 8 - 0 - 3.

Yeas-8	Nays-0	Absent-3
Rep. K. Coleman		Rep. C. Acton
Rep. S. Handy		Rep. J. Dunnigan
Rep. V. Potter		Rep. M. Nelson
Rep. M. Poulson		
Rep. S. Pulsipher		
Rep. L. Shurtliff		
Rep. E. Weight		
Rep. L. Wilde		

1 . H.B. 76 County Auditor Amendments *(Coleman, K.)*

Rep. Coleman presented H.B. 76 with the assistance of John Dougall, Utah State Auditor.

Adam Trupp, Chief Executive Officer of the Utah Association of Counties (UAC), spoke against the bill.

John Dougall spoke in favor of the bill.

Shawn Milne, Tooele County Commissioner and Chair of Utah State Association of County Commissioners and Councils (USACCC), spoke against the bill.

MOTION: Rep. Wilde moved to pass H.B. 76 out favorably.

SUBSTITUTE MOTION: Rep. Nelson moved to hold H.B. 76. The substitute motion passed with a vote of 6 - 5 - 0.

Yeas-6	Nays-5	Absent-0
Rep. J. Dunnigan	Rep. C. Acton	
Rep. S. Handy	Rep. K. Coleman	
Rep. M. Nelson	Rep. V. Potter	
Rep. M. Poulson	Rep. S. Pulsipher	
Rep. L. Shurtliff	Rep. L. Wilde	
Rep. E. Weight		

MOTION: Rep. Potter moved to adjourn. The motion passed with a vote of 11 - 0 - 0.

Yeas-11	Nays-0	Absent-0
Rep. C. Acton		
Rep. K. Coleman		
Rep. J. Dunnigan		
Rep. S. Handy		
Rep. M. Nelson		
Rep. V. Potter		
Rep. M. Poulson		
Rep. S. Pulsipher		
Rep. L. Shurtliff		
Rep. E. Weight		
Rep. L. Wilde		

Chair Handy adjourned the meeting at 5:06 p.m.